

**RESOLUTION NO. 41-2023**

Introduced by Monty Tapp

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE ERIE COUNTY REGIONAL PLANNING COMMISSION METROPOLITAN PLANNING ORGANIZATION (ERPC MPO) TRANSPORTATION ALTERNATIVE (TA) PROJECT GRANT RELATING TO CONSTRUCTION OF A BIKE PATH CONNECTING THE LAKE SHORE ELECTRIC TRAIL TO THE RYE BEACH CORRIDOR IN THE AMOUNT OF TWO HUNDRED THOUSAND AND XX/100 DOLLARS (\$200,000.00); AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND AND XX/100 DOLLARS; AND ENTER INTO AN AGREEMENT WITH THE ERPC MCO UPON AWARD, SHOULD THE APPLICATION BE SUCCESSFUL.**

WHEREAS, the City of Huron desires to seek grant funding from the ERPC MPO Transportation Alternative (TA) project grant to partially subsidize construction of a bike path connecting the Lake Shore Electric Trail to the Rye Beach Corridor (referred to as the "Project"); and

WHEREAS, the Projects meets basic eligibility requirements for project funding as it has a direct relationship to transportation and to the MPO's long range plans, such that they enhance a current or proposed transportation system; and

WHEREAS, the City of Huron has the authority to apply for financial assistance and to administer the amounts received from the ERPC MPO; and

WHEREAS, the City of Huron must direct and authorize the City Manager, Matthew Lasko, to act as the Authorized Representative for the application and project, if awarded ; and

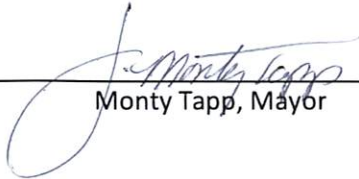
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:**

**SECTION 1.** That the Council of the City of Huron authorizes and directs the City Manager to submit a grant application through the Erie County Regional Planning Commission Metropolitan Planning Organization (ERPC MPO) Transportation Alternative (TA) project grant to become eligible for potential funding assistance toward construction of a bike path connecting the Lake Shore Electric Trail to the Rye Beach Corridor in the amount of Two Hundred Thousand and xx/100 Dollars (\$200,000.00). A copy of the grant application materials is attached hereto as Exhibit "A."

**SECTION 2.** That if grant funds are awarded, authorization is given to the City Manager to execute any agreement(s) with ERPC MPO to be eligible for funding under the program, and to accept the grant award of up to Two Hundred Thousand and xx/100 Dollars (\$200,000.00).

**SECTION 2.** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code

**SECTION 4.** That this Resolution shall go into effect and be in full force and effect immediately upon its passage.

  
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Monty Tapp, Mayor

ATTEST:   
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Clerk of Council

ADOPTED: 09 MAY 2023